

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55273

Entity Name: MATTY'S SPORTS, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

5340 N.W 161 ST
MIAMI, FL 33014 US

New Principal Place of Business:

7911 NW 72 AVE
SUITE 106
MEDLEY, FL 33166 US

Current Mailing Address:

P.O BOX 5526
MIAMI, FL 33014 US

New Mailing Address:

7911 NW 72 AVE
SUITE 106
MEDLEY, FL 33166 US

FEI Number: 59-2529617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKIN MATTHEW
5340 NW 161 ST
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

WILKIN MATTHEW
7911 NW 72 AVE
SUITE 106
MEDLEY, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WILKIN, MATTHEW J.,
Address: 5340 N.W. 161 ST.
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WILKIN, MATTHEW J.,
Address: 7911 NW 72 AVE
City-St-Zip: MEDLEY, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATTHEW WILKIN

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date